AGENDA

MAVERICK COUNTY COMMISSIONERS COURT
REGULAR MEETING
TUESDAY OCTOBER 15, 2024, AT 4:00 P.M. CST
COMMISSIONER'S COURT, MAVERICK COUNTY COURTHOUSE
500 QUARRY ST. EAGLE PASS, MAVERICK COUNTY, TEXAS

ESTABLISHMENT OF QUORUM

CITIZENS COMMUNICATIONS AND RECOGNITIONS

- **Proclamation/Recognition for Quemado Library Board**

CONSENT ITEMS

1. **Discussion and Appropriate Action to approve surplus list for the Tom Bowles Detention Center. – County Judge**

2. **Discussion and Appropriate Action to approve surplus list for the Tom Bowles Detention Center. – County Judge**

3. **Discussion and Appropriate Action to approve Perfecto Mancha Elementary PTO host a 5K event at the Maverick County Lake on Saturday, October 26, 2024, from 8:00 a.m. to 10:00 a.m. – County Judge**

4. **Discussion and Appropriate Action to approve and ratify Israel Rodriguez have a plate sale fundraiser to cover family member funeral expenses at the Maverick County Lake on Sunday, October 6, 2024, from 6:00 a.m. to 3:00 p.m.- County Judge**

5. **Discussion and Appropriate Action to approve and ratify Southwest Texas College have a plate sale fundraiser for the LVN Club on Friday, October 11, 2024, at the Maverick County Lake from 11:00 a.m. to 1:00 p.m.- County Judge**

6. **Discussion and Appropriate Action to approve and ratify Constable Maldonado Pct. 1 host an October Breast Cancer Walk-A-Thon at the Maverick County Lake on Saturday October 5, 2024, from 7:00 a.m. to 9:00 a.m. – County Judge**

7. **Discussion and Appropriate Action to approve The Law Firm of Oscar A. Garza to host their annual Turkey giveaway at the Maverick County Lake on Thursday, November 14, 2024. – County Judge**

8. **Discussion and Appropriate Action to appoint Maria Cruz as a non-paid Deputy Constable in the office of Constable Pct. 1, effective October 14, 2024. – County Judge**

9. **Discussion and Appropriate Action to allow and ratify Renegades Football team have a plate sale at the Alvarez Park on Sunday, October 13, 2024, from 5:00 a.m. to 4:00 p.m. – County Judge**

10. **Discussion and Appropriate Action to allow and ratify Tejano Legends and Maverick County Food Pantry have a fundraising event at the Maverick County Lake on Saturday, October 12, 2024, from 6:00 a.m. to 2:00 p.m.- County Judge**

11. **Discussion and Appropriate Action to allow Twisted Stell LLC to host a Monster Truck event on Saturday, October 19, 2024, at the Maverick County Fairgrounds. – County Judge**

12. **Discussion and Appropriate Action to allow Ms. Alma Soliz have a plate sale fundraiser on Saturday, October 26, 2024, at the Maverick County Lake from 6:00 a.m. to 3:00 p.m.- County Judge**

13. **Discussion and Appropriate Action to allow Seco Mines Community Center to participate at Spooktacular event Hosted at the Cruz Muñoz Gymnasium on October 19, 2024. – Commissioner Ramos**

14. **Discussion and Appropriate Action to allow Seco Mines Community Center to Host Fall Festival for the community on October 18, 2024. – Commissioner Ramos**

15. **Discussion and Appropriate Action to allow Seco Mines Community Center to host an informative Breast Cancer Awareness Event in partnership with Maverick County Hospital District on October 22, 2024, from 5:30 p.m. to 7:00 p.m. – Commissioner Ramos**

16. **Discussion and Appropriate Action to allow Pastor David Garza of Templo de Salvacion to use and waive fees for the use of the June Edwards Community Center on December 21, 2024, to host a free Christmas event for the children of the community providing free games and gifts. – Commissioner Ramos**

17. **Discussion and Appropriate Action to allow and ratify Maverick County Hospital District to host a Free Flu Shot event at the Seco Mines Community Center on October 8, 2024. – Commissioner Ramos**

18. **Discussion and Appropriate Action to allow and waive fee to Kirchner Elementary School PTO to use and host a plate sale at the Quemado Pavilion on Saturday, October 26, 2024, as requested by Jessica Kawasaki Cabazos. – Commissioner Ramos**

19. **Discussion and Appropriate Action for Quemado Library to accept a donation of a rug from Methodist Ministries. – Commissioner Ramos**

20. **Discussion and Appropriate Action to allow Seco Mines Community Center to participate at the not a spooky fall festival hosted by Kids are First Head Start on Thursday, October 24, 2024, from 3:00 p.m. to 5:00 p.m. – Commissioner Ramos**

21. **Discussion and Appropriate Action to allow and ratify Veterans Evaluation Services Mobile Unit to utilize Seco Mines Community Center parking lot at no charge on Saturday, October 12, 2024, from 10:00 a.m. to 3:00 p.m. to conduct scheduled examinations for local veterans. -Commissioner Ramos**

22. **Discussion and Appropriate Action to allow and ratify Eagle Pass Public Health Coalition to host at no cost a yoga and meditation session at the Seco Mines community Center on Thursday, October 10 2024, from 6:30 p.m. to 8:30 p.m. for the community. – Commissioner Ramos**

23. **Discussion and Appropriate Action to allow The Rest Area Church of Hwy 277 to use Quemado Pavilion at no cost to host one yar anniversary event for the community (jumping castle, free food and games and information booths with prizes for children). – Commissioner Ramos**

24. **Discussion and Appropriate Action to install an area light behind 1304 Minerva in alley/easement. – Commissioner Ramos**

25. **Discussion and Appropriate Action to allow and waive fee for the Quemado Advisory Board to host a Trunk or Treat event at the Quemado Park Pavilion free to the public on Friday, October 25, 2024, from 5:00 p.m. to 8:00 p.m.- Commissioner Ramos**

26. **Discussion and Appropriate Action to install a streetlight across 245 and 283 FM 1666. – Commissioner Ramos**

27. **Discussion and Appropriate Action to install a streetlight at 3822 Jazmin Dr. – Commissioner Ramos**

28. **Discussion and Appropriate Action to install a streetlight at 3810 Deer Run Dr. – Commissioner Ramos**

29. **Discussion and Appropriate Action to install a streetlight at 490 Chaparral Ranch Rd. – Commissioner Ramos**

30. **Discussion and Appropriate Action to allow the use of Quemado Pavilion with no fee for medical expense event for Tiffany Alvarez plate sale from 11:30 a.m. to 3:00 p.m. – Commissioner Ramos**

31. **Discussion and Appropriate Action to install one (1) LED Streetlight at 838 Wagon Wheel Rd. – Commissioner Rios**

32. **Discussion and Appropriate Action to install one (1) LED Streetlight at 852 Wagon Wheel Rd. – Commissioner Rios**

33. **Discussion and Appropriate Action to install one (1) LED Streetlight at 759 Wagon Wheel Rd. – Commissioner Rios**

34. **Discussion and Appropriate Action to install one (1) LED Streetlight at 641 Wagon Wheel Rd. – Commissioner Rios**

35. **Discussion and Appropriate Action to allow Claudia Babeti to host a Trunk or Treat/ Fall Festival at El Indio Community Center for the community on Friday, October 25, 2024, from 7:00 p.m. to 10:00 p.m. – Commissioner Rios**

36. **Discussion and Appropriate Action to allow USDA Rural Development to have an information session for our community at the Nick Carr Center on Thursday, October 17, 2024, at 1:30 p.m. – Commissioner Rios**

37. **Discussion and Appropriate Action to install speed hump on Siwell Street. – Commissioner Morales**

REGULAR ITEMS

38. **Discussion and Appropriate Action to approve the 5th Contract renewal for the Statewide Automated Victim Notification Service (SAVNS) with the Office of the Attorney General. - County Judge**

39. **Discussion and Appropriate Action to approve longevity pay for Maverick County Employees. – County Judge**

40. **Discussion and Appropriate Action to renew contract with MDTPS, LLC for Marketing and Website Design. – County Judge**

41. **Discussion and Appropriate Action to award contract for Electricity Service Provider and any action thereto. – County Judge**

42. **Discussion and Appropriate Action to approve the resolution for Indigent Defense Grant Program. – County Judge**

43. **Discussion and Appropriate Action to approve the 3rd Quarter 2024 reimbursement of jury payments, in accordance with HB3474 referencing LGC 61.001. Reimbursement funds by the Texas Comptroller's Office to be recognized and deposited to account 100-04130-450. – County Judge**

44. **Discussion and Appropriate Action to approve Local Government Solutions, L.P. Non-Exclusive License and Service Agreement for the office of the District Attorney at no cost to the Maverick County. – County Judge**

45. **Discussion and Appropriate Action to approve the salary adjustment for Mrs. Rita Camacho, Docket Control Clerk, for an annual salary of $33,000.00, ($18.00/hour) plus fringe benefits to be paid by Senate Bill 22 grant, with additional salary adjustment of $4,584.00 plus fringe benefits to be paid by the District Attorney's general fund, effective as of October 1, 2024. – County Judge**

46. **Discussion and Appropriate Action to approve the salary adjustment for Mrs. Brenda De Hoyos, Victims of Crime Coordinator, for an annual salary of $37,854.00 ($18.00/hour) plus fringe benefits to be paid by the Senate Bill 22 grant, effective as of October 1, 2024. – County Judge**

47. **Discussion and Appropriate Action to approve the salary adjustment for Mrs. Daisy Lopez, Legal Secretary, for an annual salary of $42,094.00 ($20.16/hour) plus fringe benefits to be paid by the District Attorney's general fund, effective as of October 1, 2024. – County Judge**

48. **Discussion and Appropriate Action to approve the salary adjustment for Mrs. Sandra Martinez, Receptionist/Bookkeeper, for an annual salary of $50,446.00 ($24.16/ hour) plus fringe benefits to be paid by the District Attorney's general fund, effective as of October 1, 2024. – County Judge**

49. **Discussion and Appropriate Action to approve the Equitable Sharing Agreement and Certification required to be filed by Maverick County on or before October 31, 2024. – County Judge**

50. **Discussion and Appropriate Action on acceptance of FY 2025 Improvement Grant in the amount of $68,000.00 for the Indigent Defense Coordinator Program. – County Judge**

51. **Discussion and Appropriate Action to open a bank account for the FY 2025 Improvement Grant, Indigent Defense Coordinator Program. – County Judge**

52. **Discussion and Appropriate Action to approve annual Texas Association of Counties (TAC) CIRA services agreement. – County Judge**

53. **Discussion and Appropriate Action to approve annual Time Clock Plus (TCP) agreement. - County Judge**

54. **Discussion and Appropriate Action to approve renewal agreement with IT Administrator, Russell E Wallace, for the 293rd District Court. – County Judge**

55. **Discussion and Appropriate Action to open a bank account for Operation Lone Star (OLS). – County Judge**

56. **Discussion and Appropriate Action to recognize revenue in the amount of $275,000.00 – SB22 County Attorney. – County Judge**

57. **Discussion and Appropriate Action to approve salary correction for SB22 County Attorney Employees for FY 2025. – County Judge**

58. **Discussion and Appropriate Action to increase the salary of the following jailers for the Maverick County Tom Bowles Detention Center from $15.25 to $16.71 per hour plus the SB22 supplement of $1.11 per hour, they have received their permanent jailer's license: Adrian Ortiz, Cruz Aguilar, Sofia Aguilar, Christopher Aguirre, Lucilla Johnson, Alfonso Aleman, Gerardo Sanchez and Viviana Gonzalez. – County Judge**

59. **Discussion and Appropriate Action to approve the resolution for 2025 Motor Vehicle Crime Prevention Authority Resolution. – County Judge**

60. **Discussion and Appropriate Action to approve the 2024-2025, LGC 130.913 (SB22) budget for the County Attorney's Office. – County Judge**

61. **Discussion and Appropriate Action to approve County Attorney Forfeiture account budget for the fiscal year 2024-2025. – County Judge**

62. **Discussion and Appropriate Action to Declaring a continued state of emergency due to the immigration crisis for the 2024-2025 fiscal period. – County Judge**

63. **Discussion and Appropriate Action to approve and accept the 2024-2025 Texas Political Subdivisions Annual Contribution for coverage for Auto Liability, Auto Physical Damage, Property and Crime. – County Judge**

64. **Discussion and Appropriate Action to approve and accept the 2024-2025 Texas Association of Counties Contribution for coverage for General Liability, Law Enforcement Liability, Public Officials Liability and Privacy/Security Liability. – County Judge**

65. **Discussion and Appropriate action to reach agreement with First United Methodist and Eagle Pass Border Coalition to prepare and submit EPA Community Change Grant Application. – County Judge**

66. **Discussion and Appropriate Action to approve Budget Amendments for FY 2024. – County Judge**

67. **Discussion and Appropriate Action to approve Budget Amendments for FY 2025. – County Judge**

68. **EXECUTIVE SESSION:**
    CLOSED SESSION:
    1. **Executive Session pursuant to Section 551.087, Chapter 551, Texas Government Code – Deliberation regarding economic development negotiations- Discuss economic development amendment regarding Chapter 381 Agreement with Eagle Hospitality Group project Indigo; and possible action in open session. – County Judge**

    2. **Executive Session pursuant to Section 551.087, Chapter 551, Texas Government Code – Deliberation regarding economic development negotiations- Discuss economic**

development amendment regarding Chapter 381 Agreement with Border Federal Credit Union project Tango; and possible action in open session. – County Judge

3. Executive Session on matters pursuant to 551.071: Discussion with Attorney: Discussion and Appropriate Action renew Interlocal agreement with City of Eagle Pass. – County Judge

4. Executive Session on matters pursuant to 551.071: Discussion with Attorney: Discussion and Appropriate Action to renew Interlocal agreement with Kickapoo Traditional Tribe of Texas. – County Judge

5. Executive Session on matters pursuant to 551.071: Discussion with Attorney: Discussion and Appropriate Action to renew and/or negotiate the Fire/EMS Interlocal agreement with City of Eagle Pass. – County Judge

6. Executive Session on matters pursuant to 551.071: Discussion with Attorney: Discussion and Appropriate Action to approve the contract for RAMTECH Building Systems, Inc. – County Judge

7. Executive Session on matters pursuant to 551.071: Discussion with Attorney: Discussion and Appropriate Action regarding Garza, Bomberger & Associates, PLLC payment of invoices. – County Judge

8. Executive Session on matters pursuant to 551.071: Discussion with Attorney: Discussion and Appropriate Action on the approval of marketing and media publicity contracts. – County Judge

69. Accounts Payable

70. Warrants Pending

71. Adjournment

Dated the 11TH day of October 2024

Ramsey English Cantu
County Judge

CERTIFICATE

I, the undersigned, do hereby certify that the above NOTICE OF MEETING of the above named Commissioners' Court is a true and correct copy of notice and that a true and correct copy of said Notice is posted on the bulletin board outside the Courthouse of Maverick County, Texas at a place

readily accessible to the general public at all times on the 11th day of October, 2024, and said notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Posted: October 11th, 2024

4:50 A.M./P.M.

Ramsey English Cantu
County Judge

"The Maverick County Court Commissioners reserves the right to adjourn into closed session at any time during the course of the meeting to discuss any matters listed above should such action be necessary as authorized by the Texas Open Meetings Act, Texas Government Code 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.074 (Personnel Matters), 551.0725 (Deliberation Regarding Contract Being Negotiated) or 551.087 (Economic Development) and any other provision under Texas Law that permits this governmental body to discuss a matter in a closed session. Action, if any, will be taken in open session."

MAVERICK COUNTY COURTHOUSE ACCESSIBILITY STATEMENT
This meeting site is accessible to disabled persons. There are two (2) disabled persons vehicle parking spaces reserved at the courthouse parking lot. Entrance to the courthouse is accessible.

XC: Via-Email

County Commissioners
County Clerk
County Tax Assessor Collector
County Treasurer
County Attorney County Sheriff
365th Judicial District Judge
293rd Judicial District Attorney
District Clerk
Department Heads
News Media
293rd Judicial District Judge

FILED
AT 4:50 O'CLOCK P. M
OCT 11 2024
SARA MONTEMAYOR
County Clerk Maverick County, Texas
By: [signature] Deputy